

## **Recreation Commission Agenda and Report**

### **General Order of Business**

- 1. Call to Order and Salute to Flag
- 2. Roll Call
- 3. Consent Calendar
- 4. Approval of Minutes
- 5. Oral Communications
- 6. Staff Presentations/Ceremonial Items
- 7. Action Items
- 8. Written Communications
- 9. Commission Referrals
- 10. Commission and Staff Communications
- 11. Adjournment

### **Order of Discussion**

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Recreation Commission questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Recreation Commission and action taken.

### **Consent Calendar**

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

## **Addressing the Recreation Commission**

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Recreation Commission, please walk to the rostrum located directly in front of the Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

### **Oral Communications**

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Agenda and Report • Fremont Recreation Commission Meeting • March 4, 2015

### **Assistance**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Parks & Recreation Department at (510) 494-4347.

### **Information**

For Information on current agenda items please contact the Parks and Recreation Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Parks and Recreation Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Parks and Recreation Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

Tracey Leung, Executive Assistant Community Services Department 3300 Capitol Avenue, Building B Fremont, California 94538

**Telephone:** (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

<b>Recreation Commission</b>	Department Staff
Lila Bringhurst	Annabell Holland, Community Services Director
Jeff Couthren	Kathy Cote, Environmental Services Manager
John Dutra	Kim Beranek, Recreation Superintendent II
Brian Hughes	Esther deLory, Management Analyst II
Frank Pirrone	Matt Herzstein, Water Park Operations Manager
Pavan Vedere	Kyle Kramer, Parks Superintendent
Laura Winter	Monica Mathiesen, Urban Landscape Manager
	Ken Pianin, Solid Waste Administrator
	Roger Ravenstad, Senior Landscape Architect
	Laurie Rogers, Recreation Superintendent II
	Lance Scheetz, Sales and Revenue Manager
	Damon Sparacino, Recreation Superintendent I

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- 1. CALL TO ORDER AND SALUTE TO THE FLAG
- 2. ROLL CALL
  Introduction of New Commissioner
- 3. CONSENT CALENDAR
- **4. APPROVAL OF MINUTES** January 14, 2015
- 5. ORAL COMMUNICATIONS
- 6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

Deputy City Attorney Bronwen Lacey will provide Brown Act Training (California's Open Meeting Law) to Commissioners.

7. ACTION ITEMS

THE BICYCLE ADVISORY COMMITTEE WILL CONVENE AT THIS TIME AND TAKE ACTION ON THE AGENDA ITEM LISTED ON THE BICYCLE ADVISORY COMMITTEE AGENDA. See separate Agenda (yellow paper)

- 8. WRITTEN COMMUNICATIONS
- 9. COMMISSION REFERRALS
- 10. COMMISSION AND STAFF COMMUNICATIONS
- 11. ADJOURNMENT

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